

NOTE: THERE WILL BE A RACE MEETING AT 6:30PM. PLEASE PLAN TO ATTEND IF POSSIBLE.

December 1, 2008

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, December 8, 2008

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 1. Revisions to Collection Development Policy- **VOTE REQUIRED**
 2. Revisions to Exhibit Policy- **VOTE REQUIRED**
 - b. Investment—E. Rothauser
 1. Results of meeting of November 25th
 - c. House—M. Dowling and D. Stamm
 1. Walk- through scheduled for Saturday, Jan. 10 at 9:30 am
 - d. Facility and Site—P. Crosswaith
 1. Comparison of bids on Mill Street property clean-up
 - e. Fund Development—A. Eddy
 - f. Budget—T. Walker
 1. Presentation of budget request for FY2009-10
9. Old business
 1. 5K race
 2. Friends' storage unit update
 3. Scholarship update
 4. Patriot Act issues
10. New business
11. Public participation
12. Executive session regarding Board appointments
13. Adjournment